

Message Text

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IO-13 JUSE-00 CIAE-00 INR-07 NSAE-00 INRE-00 SS-15
SP-02 SSO-00 NSCE-00 OC-06 CCO-00 A-01 H-01
PRS-01 USIE-00 FBIE-00 AF-10 DRC-01 /099 R

DRAFTED BY S/SY/SAS:GEHARVEY
APPROVED BY EA:ROAKLEY
A/SY:VFSTMARS
L/M:LHUMMER
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FM SECSTATE WASHDC
TO AMEMBASSY BANGKOK
AMEMBASSY BELGRADE IMMEDIATE
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AMEMBASSY JAKARTA IMMEDIATE
AMEMBASSY KUALA LUMPUR IMMEDIATE
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AMEMBASSY MANILA IMMEDIATE
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AMEMBASSY NEW DELHI IMMEDIATE
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AMEMBASSY PARIS IMMEDIATE
USLO PEKING IMMEDIATE
AMEMBASSY ROME IMMEDIATE
AMEMBASSY SINGAPORE IMMEDIATE
AMEMBASSY STOCKHOLM IMMEDIATE
AMEMBASSY TOKYO IMMEDIATE
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USMISSION USUN NEW YORK IMMEDIATE
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AMEMBASSY RANGOON IMMEDIATE
AMEMBASSY WELLINGTON IMMEDIATE

C O N F I D E N T I A L STATE 025932

E.O. 11652: GDS

TAGS: ASEC

SUBJECT: INDICTMENT FOR ESPIONAGE AND COMPROMISE OF DOCUMENTS

REF: STATE 25251; STATE 25233

SUMMARY: GRAND JURY RETURNED INDICTMENT AGAINST RONALD LOUIS HUMPHREY, USIA OFFICER, AND TRUONG DINH HUNG, VIETNAMESE CITIZEN RESIDING IN WASHINGTON, ON JANUARY 31. INDICTMENT CHARGES HUMPHREY AND HUNG WITH ESPIONAGE, CONSPIRACY TO COMMIT ESPIONAGE, THEFT OF GOVERNMENT PROPERTY, AND FAILURE TO REGISTER AS AN AGENT OF A FOREIGN GOVERNMENT. ALSO NAMED AS UNINDICTED CO-CONSPIRATORS WERE HUYNH TRUNG DONG, NGUYEN AN HUYNH, NGUYEN NGOC GIAO, PHAN THANH NAM, AND DINH BA THI. THE INDICTMENT LISTS 25 OF THE COMPROMISED STATE DEPARTMENT DOCUMENTS.

1. ON JANUARY 31 A FEDERAL GRAND JURY INDICTED RONALD LOUIS HUMPHREY AND TRUONG DINH HUNG, AKA: DAVID HUNG, AKA DAVID TRUONG, AKA KY. CHARGE ONE OF THE INDICTMENT STATES QUOTE:

THAT BEGINNING IN OR ABOUT 1976, THE EXACT DATE BEING UNKNOWN TO THE GRAND JURY, AND CONTINUING TO ON OR ABOUT THE DATE OF THE RETURN OF THIS INDICTMENT, IN THE CITY OF ALEXANDRIA, ARLINGTON AND LOUDOUN COUNTIES, ...RONALD LOUIS
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HUMPHREY AND TRUONG DINH HUNG, ...THE DEFENDANTS, WILLFULLY AND KNOWINGLY DID COMBINE, CONSPIRE, CONFEDERATE, AND AGREE TOGETHER AND WITH EACH OTHER AND WITH HUYNH TRUNG DONG, NGUYEN AN HUYNH, NGUYEN NGOC GIAO, PHAN THANH NAM, AND DINH BA THI, NAMED CO-CONSPIRATORS BUT NOT AS DEFENDANTS HEREIN, AND WITH DIVERSE OTHER PERSONS TO THE GRAND JURY KNOWN AND UNKNOWN, TO COMMIT THE FOLLOWING OFFENSE AGAINST THE UNITED STATES:

TO KNOWINGLY AND WILLFULLY COMMUNICATE, DELIVER AND TRANSMIT TO A FOREIGN GOVERNMENT, THAT IS, THE SOCIALIST REPUBLIC OF VIETNAM (SRV), AND TO REPRESENTATIVES, OFFICERS, AGENTS, AND SUBJECTS THEREOF, DIRECTLY AND INDIRECTLY, DOCUMENTS WRITINGS, NOTES, AND INFORMATION RELATING TO THE NATIONAL DEFENSE OF THE UNITED STATES, THE DEFENDANTS AND OTHER CO-CONSPIRATORS INTENDING AND HAVING REASON TO BELIEVE THAT SAME WOULD BE USED TO THE ADVANTAGE OF A FOREIGN NATION, THAT IS, THE SRV, IN VIOLATION OF TITLE 18 UNITED STATES CODE, SECTION 794(A).

IT WAS A PART OF THE SAID CONSPIRACY THAT DEFENDANT RONALD LOUIS HUMPHREY WOULD UTILIZE HIS POSITION AS AN EMPLOYEE

OF THE UNITED STATES INFORMATION AGENCY (HEREINAFTER USIA)
TO GATHER DOCUMENTS, WRITINGS, NOTES, INFORMATION, AND
COMMUNICATIONS RELATING TO THE NATIONAL DEFENSE OF THE
UNITED STATES.

IT WAS A FURTHER PART OF THE SAID CONSPIRACY THAT DEFENDANT
RONALD LOUIS HUMPHREY WOULD AND DID MEET WITH DEFENDANT
TRUONG DINH HUNG IN SUNDRY LOCATIONS IN THE EASTERN
DISTRICT OF VIRGINIA AND WASHINGTON, DISTRICT OF COLUMBIA,
AND WOULD COMMUNICATE, DELIVER, AND TRANSMIT THE AFORE-
MENTIONED MATERIALS AND INFORMATION TO DEFENDANT TRUONG
DINH HUNG, WELL KNOWING AND INTENDING THAT THE LATTER WAS
A REPRESENTATIVE, AGENT, AND SUBJECT OF A FOREIGN COUNTRY,
TO WIT: THE SRV, AND THAT THE MATERIALS AND INFORMATION
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WOULD BE ULTIMATELY DELIVERED TO THE SRV.

IT WAS A FURTHER PART OF THE SAID CONSPIRACY THAT DEFENDANT
TRUONG DINH HUNG WOULD FURNISH THE MATERIALS, INFORMATION,
AND COMMUNICATIONS HE RECEIVED FROM DEFENDANT HUMPHREY, AS
WELL AS OTHER MATERIALS AND COMMUNICATIONS, TO COURIERS
AND WOULD AND DID DIRECT THE COURIERS TO COMMUNICATE,
DELIVER, AND TRANSMIT SAID MATERIALS, INFORMATION, AND
COMMUNICATIONS TO UNINDICTED CO-CONSPIRATORS, ALL OF WHOM
WERE REPRESENTATIVES, OFFICERS, AGENTS, AND SUBJECTS OF
THE SRV AND THEN KNOWN AS SUCH TO DEFENDANT TRUONG DINH
HUNG.

IT WAS A FURTHER PART OF THE SAID CONSPIRACY THAT DEFEND-
ANT TRUONG DINH HUNG AND UNINDICTED CO-CONSPIRATOR PHAN
THANH NAM WOULD UTILIZE THE AFORESAID NETWORK OF COURIERS

TO TRANSMIT BETWEEN THEMSELVES COMMUNICATIONS AND INSTRUC-
TIONS FROM THE SRV AND COMMUNICATIONS AND INSTRUCTIONS
PERTAINING TO THE ESPIONAGE EFFORTS OF DEFENDANT HUMPHREY
AND THE OTHER CO-CONSPIRATORS.

IT WAS A FURTHER PART OF THE SAID CONSPIRACY THAT DEFEND-
ANTS RONALD LOUIS HUMPHREY, TRUONG DINH HUNG, AND THEIR
CO-CONSPIRATORS WOULD AND DID INTENTIONALLY AND KNOWINGLY
ATTEMPT TO AID, COMFORT, AND GIVE ADVANTAGE TO THE SRV
BY FURNISHING TO THE SRV INFORMATION RELATING TO THE
NATIONAL DEFENSE OF THE UNITED STATES, INCLUDING BUT NOT
LIMITED TO INFORMATION CONCERNING UNITED STATES POLITICAL,
MILITARY, AND DIPLOMATIC RELATIONS, EFFORTS, AND INTELLI-
GENCE ASSESSMENTS IN THAILAND, SINGAPORE, THE SRV, THE
PEOPLES REPUBLIC OF CHINA, AND ETHIOPIA.

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IT WAS A FURTHER PART OF THE SAID CONSPIRACY THAT DEFENDANTS RONALD LOUIS HUMPHREY, TRUONG DINH HUNG, AND THE CO-CONSPIRATORS WOULD AND DID USE FICTITIOUS NAMES, CODED COMMUNICATIONS, ACCOMMODATION ADDRESSES, AND OTHER AND FURTHER MEANS, BOTH KNOWN AND UNKNOWN TO THE GRAND JURY TO CONCEAL THE EXISTENCE, PURPOSE, AND DISCOVERY OF SAID CONSPIRACY.

OVERT ACTS

IN FURTHERANCE OF THE CONSPIRACY AND TO EFFECT THE OBJECTS THEREOF, THE DEFENDANTS AND UNINDICTED CO-CONSPIRATORS PERFORMED THE FOLLOWING OVERT ACTS IN THE EASTERN DISTRICT OF VIRGINIA AND ELSEWHERE:

1) ON OR ABOUT APRIL 19, 1977, DEFENDANT TRUONG DINH HUNG DELIVERED DOCUMENTS TO A COURIER AT WASHINGTON, D.C.

2) ON OR ABOUT APRIL 21, 1977, DEFENDANT TRUONG DINH HUNG DELIVERED A MANILA ENVELOPE TO A COURIER AT WASHINGTON, D.C.

3) IN OR ABOUT EARLY MAY 1977, CO-CONSPIRATOR PHAN THANH NAM DELIVERED A SEALED ENVELOPE TO A COURIER AT PARIS, FRANCE.

4) ON OR ABOUT JUNE 23, 1977, DEFENDANT TRUONG DINH HUNG DELIVERED DOCUMENTS TO A COURIER AT LANDMARK SHOPPING CENTER, ALEXANDRIA, VIRGINIA IN THE EASTERN DISTRICT OF VIRGINIA.

5) ON OR ABOUT AUGUST 25, 1977, CO-CONSPIRATOR PHAN THANH NAM DELIVERED A SEALED ENVELOPE TO A COURIER AT PARIS, FRANCE.

6) ON OR ABOUT SEPTEMBER 19, 1977, DEFENDANT TRUONG DINH

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HUNG DELIVERED DOCUMENTS TO A COURIER AT WASHINGTON, D.C.

7) ON OR ABOUT DECEMBER 18, 1977, DEFENDANTS TRUONG DINH HUNG AND RONALD LOUIS HUMPHREY MET AT 618 SOUTH IRVING STREET, ARLINGTON, VIRGINIA IN THE EASTERN DISTRICT OF VIRGINIA.

8) ON OR ABOUT DECEMBER 23, 1977, DEFENDANT TRUONG DINH HUNG VISITED THE SRV MISSION TO THE UNITED NATIONS AT NEW YORK, NEW YORK (VIOLATION OF TITLE 18, UNITED STATES CODE, SECTION 794(C). END QUOTE.

2. THE GRAND JURY FURTHER CHARGES (COUNT TWO): QUOTE

THAT IN OR ABOUT APRIL 1977, AT DULLES INTERNATIONAL AIRPORT, ... DEFENDENTS RONALD LOUIS HUMPHREY AND TRUONG DINH HUNG, ... WITH INTENT AND REASON TO BELIEVE THAT THEY WERE TO BE USED TO THE ADVANTAGE OF A FOREIGN NATION, THAT IS, THE SOCIALIST REPUBLIC OF VIETNAM (SRV), DID KNOWINGLY AND WILLFULLY COMMUNICATE, DELIVER, AND TRANSMIT TO A FOREIGN GOVERNMENT, THAT IS, THE SRV, AND TO REPRESENTATIVES, OFFICERS, AGENTS, AND SUBJECTS THEREOF, DIRECTLY AND INDIRECTLY, THE FOLLOWING DOCUMENTS, WRITING, NOTES, AND INFORMATION RELATING TO THE NATIONAL DEFENSE OF THE UNITED STATES:

1) CABLE FROM THE AMERICAN CONSUL, HONG KONG, TO THE SECRETARY OF STATE CONCERNING SINO-VIETNAMESE RELATIONS, REFERENCED AS HONG KONG 3492, DATED MARCH 29, 1977, AND MARKED SECRET;

2) CABLE FROM THE AMERICAN CONSUL GENERAL, HONG KONG, TO THE SECRETARY OF STATE CONCERNING NEW INDIAN AMBASSADOR'S CONFIDENTIAL

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COMMENTS ON VIETNAM, REFERENCED AS HONG KONG 2220, DATED FEBRUARY 25, 1977, AND MARKED CONFIDENTIAL;

3) CABLE FROM THE AMERICAN EMBASSY, TOKYO, JAPAN, TO THE SECRETARY OF STATE CONCERNING US AND JAPANESE RELATIONS WITH VIETNAM, REFERENCED AS TOKYO 4588, DATED MARCH 31, 1977, AND MARKED CONFIDENTIAL;

4) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING MARCH 26 COUP ATTEMPT, REFERENCED AS BANGKOK 7153, DATED APRIL 1, 1977, AND MARKED CONFIDENTIAL;

5) CABLE FROM THE AMERICAN EMBASSY, KUALA LUMPUR, MALAYSIA, TO THE SECRETARY OF STATE CONCERNING US-VIETNAMESE RELATIONS: WOODCOCK COMMISSION, REFERENCED AS KUALA LUMPUR 1994, DATED APRIL 1, 1977, AND MARKED CONFIDENTIAL;

6) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING RESISTANCE ACTIVITY IN LAOS - THE VIEW FROM UDORN, REFERENCED AS BANGKOK 5108, DATED MARCH 9, 1977, AND MARKED CONFIDENTIAL;

7) CABLE FROM THE AMERICAN EMBASSY, VIENTIANE, LAOS, TO THE SECRETARY OF STATE CONCERNING TOUR D'HORIZON WITH FRENCH DIPLOMAT IN VIENTIANE, REFERENCED AS VIENTIANE 433, DATED MARCH 3, 1977, MARKED CONFIDENTIAL;

8) CABLE FROM THE AMERICAN EMBASSY, VIENTIANE, LAOS, TO THE SECRETARY OF STATE CONCERNING TOUR D'HORIZON WITH FINNISH AMBASSADOR TO SRV AND LPDR, REFERENCED AS VIENTIANE 530, DATED MARCH 16, 1977, AND MARKED CONFIDENTIAL;

9) CABLE FROM THE AMERICAN EMBASSY, VIENTIANE, LAOS, TO THE SECRETARY OF STATE CONCERNING RUSSIAN MILITARY ADVISORS ARRIVE IN VIENTIANE, REFERENCED AS VIENTIANE 358, CONFIDENTIAL

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DATED FEBRUARY 22, 1977, AND MARKED CONFIDENTIAL;

10) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING THAI RELATIONS WITH VIETNAM AND CAMBODIA, REFERENCED AS BANGKOK 4147, DATED FEBRUARY 23, 1977, AND MARKED CONFIDENTIAL;

11) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING THE FOREIGN AFFAIRS APPARATUS AND PLAYERS IN HANOI, REFERENCED AS BANGKOK 4742, DATED MARCH 3, 1977, AND MARKED CONFIDENTIAL;

12) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING CONVERSATION WITH AUSTRALIAN AMBASSADOR TO HANOI, REFERENCED AS BANGKOK 5468, DATED MARCH 14, 1977, AND MARKED CONFIDENTIAL;

13) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING POW/MIA REPORT, REFERENCED AS BANGKOK 5350, DATED MARCH 11, 1977, AND MARKED SECRET;

14) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING FRENCH FLIGHTS FROM SAIGON DURING MONTH OF MARCH, REFERENCED AS BANGKOK 7255, DATED APRIL 4, 1977, AND MARKED CONFIDENTIAL. END QUOTE.

(VIOLATION OF TITLE 18, UNITED STATES CODE, SECTIONS 794(A) AND 2.)

3. COUNT THREE OF THE INDICTMENT CHARGES: QUOTE

THAT FROM IN OR ABOUT MAY 1977, UP TO AND INCLUDING AUGUST
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26, 1977, IN THE CITY OF ALEXANDRIA AND AT DULLES INTERNATIONAL AIRPORT ..., DEFENDANTS RONALD LOUIS HUMPHREY AND TRUONG DINH HUNG, ... WITH INTENT AND REASON TO BELIEVE THAT THEY WERE TO BE USED TO THE ADVANTAGE OF A FOREIGN NATION, THAT IS, THE SOCIALIST REPUBLIC OF VIETNAM (SRV), DID KNOWINGLY AND WILLFULLY COMMUNICATE, DELIVER, AND TRANSMIT TO A FOREIGN GOVERNMENT, THAT IS, THE SRV, AND TO REPRESENTATIVES, OFFICERS, AGENTS, AND SUBJECTS THEREOF, DIRECTLY AND INDIRECTLY, THE FOLLOWING DOCUMENTS, WRITINGS, NOTES AND INFORMATION RELATING TO THE NATIONAL DEFENSE OF THE UNITED STATES:

1) CABLE FROM THE AMERICAN EMBASSY, SINGAPORE, TO THE SECRETARY OF STATE CONCERNING GOS REACTION TO FIRST ROUND OF PARIS TALKS, REFERENCED AS SINGAPORE 2053, DATED MAY 13, 1977, AND MARKED CONFIDENTIAL;

2) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING US-SRV RELATIONS, REFERENCED AS BANGKOK 9181, DATED APRIL 27, 1977, AND MARKED CONFIDENTIAL;

3) AIRGRAM FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING THE VIEW FROM HANOI, REFERENCED AS BANGKOK A-142, DATED JUNE 25, 1976, AND MARKED CONFIDENTIAL;

4) CABLE FROM THE AMERICAN CONSUL, HONG KONG, TO THE SECRETARY OF STATE CONCERNING VIETNAMESE TRADE - THE FRENCH COMMUNIST CONNECTION, REFERENCED AS HONG KONG 4519, DATED APRIL 22, 1977, AND MARKED CONFIDENTIAL;

5) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING FRENCH FLIGHTS FROM SAIGON: APRIL 1977, REFERENCED AS BANGKOK 9629, DATED MAY 4, 1977, AND MARKED CONFIDENTIAL;
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6) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING U.S. - SRV DISCUSSIONS: THE ISSUE OF DEPARTURE OF AMCIT RELATIVES, REFERENCED AS BANGKOK 8944, DATED APRIL 25, 1977, AND MARKED CONFIDENTIAL;

7) CABLE FROM THE UNITED STATES LIAISON OFFICE, PEKING, PEOPLES REPUBLIC OF CHINA, TO THE SECRETARY OF STATE CONCERNING ETHIOPIAN QUEST FOR ARMS, REFERENCED AS PEKING 833, DATED APRIL 27, 1977, AND MARKED CONFIDENTIAL;

8) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING SOUTHERN PRISONERS IN NORTHERN VIETNAM, REFERENCED AS BANGKOK 9557, DATED MAY 3, 1977, AND MARKED CONFIDENTIAL;

9) CABLE FROM THE AMERICAN EMBASSY, VIENTIANE, LAOS, TO THE SECRETARY OF STATE CONCERNING VIETNAMESE TROOPS REPORTED MOVING INTO PHON HONG AREA, REFERENCED AS VIENTIANE 827, DATED MAY 11, 1977, AND MARKED CONFIDENTIAL;

10) CABLE FROM THE AMERICAN CONSUL, HONG KONG, TO THE SECRETARY OF STATE CONCERNING VIETNAMESE EXTERNAL RELATIONS, REFERENCED AS HONG KONG 5289, DATED MAY 10, 1977, AND MARKED CONFIDENTIAL;

11) AIRGRAM FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING HANOI OBSERVERS COMMENT ON VIETNAM, REFERENCED AS BANGKOK A-48, DATED FEBRUARY 22, 1977, AND MARKED CONFIDENTIAL. (VIOLATION OF TITLE 18, UNITED STATES CODE, SECTIONS 794(A) AND 2.)
END QUOTE.
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4. COUNT FOUR OF THE INDICTMENT STATES: QUOTE

THAT FROM IN OR ABOUT MAY 1977, THROUGH AND INCLUDING JUNE 23, 1977, WITHIN THE CITY OF ALEXANDRIA IN THE EASTERN DISTRICT OF VIRGINIA AND ELSEWHERE, DEFENDANTS RONALD LOUIS HUMPHREY AND TRUONG DINH HUNG, ..., DID KNOWINGLY AND WILLFULLY RECEIVE, CONCEAL, AND RETAIN WITH INTENT TO CONVERT TO THEIR OWN USE AND GAIN, RECORDS AND THINGS OF VALUE OF THE UNITED STATES, THAT IS, THE FOLLOWING DOCUMENTS: . . . , THE DEFENDANTS WELL KNOWING THE SAME TO HAVE BEEN EMBEZZLED, STOLEN, PURLOINED, AND CONVERTED, SAID DOCUMENTS EXCEEDING IN VALUE THE SUM OF ONE-HUNDRED DOLLARS. (VIOLATION OF TITLE 18, UNITED STATES CODE, SECTIONS 641 AND 2.) END QUOTE.

(NOTE: THE DOCUMENTS LISTED ARE THOSE IDENTIFIED IN PARAGRAPH 3 SUPRA.)

5. COUNT FIVE OF THE INDICTMENT CHARGES: QUOTE

THAT FROM IN OR ABOUT JANUARY 1977, THE EXACT DATE BEING

UNKNOWN TO THE GRAND JURY, AND CONTINUING TO ON OR ABOUT JANUARY 31, 1978, WITHIN THE CITY OF ALEXANDRIA IN THE EASTERN DISTRICT OF VIRGINIA AND ELSEWHERE, DEFENDANTS RONALD LOUIS HUMPHREY AND TRUONG DINH HUNG, ..., DID KNOWINGLY AND WILLFULLY ACT IN THE UNITED STATES AS AGENTS OF A FOREIGN GOVERNMENT, THAT IS, THE SOCIALIST REPUBLIC OF VIETNAM, WITHOUT PRIOR NOTIFICATION TO THE SECRETARY OF STATE, SAID DEFENDANTS THEN AND THERE NOT BEING DIPLOMATIC OR CONSULAR OFFICERS OR ATTACHES. (VIOLATION OF TITLE 18, UNITED STATES CODE, SECTIONS 951 AND 2.) END QUOTE.

6. THE GRAND JURY FURTHER CHARGED IN COUNT SIX: QUOTE

THAT FROM IN OR ABOUT APRIL 1977, AT DULLES INTERNATIONAL
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AIRPORT WITHIN THE EASTERN DISTRICT OF VIRGINIA AND ELSEWHERE, DEFENDANTS RONALD LOUIS HUMPHREY AND TRUONG DINH HUNG, ..., HAVING UNAUTHORIZED POSSESSION OF, ACCESS TO, AND CONTROL OVER DOCUMENTS, WRITINGS, AND NOTES RELATING TO THE NATIONAL DEFENSE OF THE UNITED STATES, DID KNOWINGLY AND WILLFULLY CAUSE SAID DOCUMENTS, WRITINGS, AND NOTES TO BE COMMUNICATED, DELIVERED, AND TRANSMITTED TO HUYNH TRUNG DONG, NGUYEN NGOC GIAO, AND OTHER REPRESENTATIVES, OFFICERS, AND AGENTS OF THE SOCIALIST REPUBLIC OF VIETNAM, PERSONS NOT ENTITLED TO RECEIVE THE SAME, SAID DOCUMENTS, WRITINGS, AND NOTES INCLUDING: END QUOTE.
(NOTE: THE INDICTMENT LISTED THE DOCUMENTS IDENTIFIED IN PARAGRAPH 2 SUPRA).

7. COUNT SEVEN OF THE INDICTMENT CHARGES: QUOTE

THAT FROM IN OR ABOUT MAY 1977, UP TO AND INCLUDING JUNE 23, 1977, IN THE CITY OF ALEXANDRIA AND AT DULLES INTERNATIONAL AIRPORT WITHIN THE EASTERN DISTRICT OF VIRGINIA AND ELSEWHERE, DEFENDANTS RONALD LOUIS HUMPHREY AND TRUONG DINH HUNG, ..., HAVING UNAUTHORIZED POSSESSION OF, ACCESS TO, AND CONTROL OVER DOCUMENTS, WRITINGS, AND NOTES RELATING TO THE NATIONAL DEFENSE OF THE UNITED STATES, DID KNOWINGLY AND WILLFULLY CAUSE SAID DOCUMENTS, WRITINGS, AND NOTES TO BE COMMUNICATED, DELIVERED, AND TRANSMITTED TO HUYNH TRUNG DONG, NGUYEN NGOC GIAO, AND OTHER REPRESENTATIVES, OFFICERS, AND AGENTS OF THE SOCIALIST REPUBLIC OF VIETNAM, PERSONS NOT ENTITLED TO RECEIVE THE SAME, SAID DOCUMENTS, WRITINGS, AND NOTES INCLUDING: END QUOTE.
(NOTE: DOCUMENTS LISTED ARE THOSE PREVIOUSLY IDENTIFIED IN PARAGRAPH 3.) VANCE
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DRAFTED BY EA/VLC:JRJOHNSON

APPROVED BY EA/VLC:FZBROWN

S/S-O:KDROBINSON

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FM SECSTATE WASHDC

TO AMEMBASSY NAIROBI PRIORITY

C O N F I D E N T I A L STATE 025932

FOLLOWING REPEAT STATE 025932 ACTION BANGKOK BELGRADE BONN BRUSSELS
CANBERRA CAIRO THE HAGUE HELSINKI HONG KONG JAKARTA KUALA LUMPUR
LONDON MANILA MOSCOW NEW DELHI OSLO PARIS PEKING ROME SINGAPORE
STOCKHOLM TOKYO USUN VIENTIANE RANGOON WELLINGTON FEB 1.

QUOTE C O N F I D E N T I A L STATE 025932

E.O. 11652: GDS

TAGS: ASEC

SUBJECT: INDICTMENT FOR ESPIONAGE AND COMPROMISE OF DOCUMENTS

REF: STATE 25251; STATE 25233

SUMMARY: GRAND JURY RETURNED INDICTMENT AGAINST RONALD LOUIS HUMPHREY, USIA OFFICER, AND TRUONG DINH HUNG, VIETNAMESE CITIZEN RESIDING IN WASHINGTON, ON JANUARY 31. INDICTMENT CHARGES HUMPHREY AND HUNG WITH ESPIONAGE, CONSPIRACY TO COMMIT ESPIONAGE, THEFT OF GOVERNMENT PROPERTY, AND FAILURE TO REGISTER AS AN AGENT OF A FOREIGN GOVERNMENT. ALSO NAMED AS UNINDICTED CO-CONSPIRATORS WERE HUYNH TRUNG DONG, NGUYEN AN HUYNH, NGUYEN NGOC GIAO, PHAN THANH NAM,

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AND DINH BA THI. THE INDICTMENT LISTS 25 OF THE COMPROMISED STATE DEPARTMENT DOCUMENTS.

1. ON JANUARY 31 A FEDERAL GRAND JURY INDICTED RONALD LOUIS HUMPHREY AND TRUONG DINH HUNG, AKA: DAVID HUNG, AKA DAVID TRUONG, AKA KY. CHARGE ONE OF THE INDICTMENT STATES QUOTE:

THAT BEGINNING IN OR ABOUT 1976, THE EXACT DATE BEING UNKNOWN TO THE GRAND JURY, AND CONTINUING TO ON OR ABOUT THE DATE OF THE RETURN OF THIS INDICTMENT, IN THE CITY OF ALEXANDRIA, ARLINGTON AND LOUDOUN COUNTIES, ...RONALD LOUIS HUMPHREY AND TRUONG DINH HUNG, ...THE DEFENDANTS, WILLFULLY AND KNOWINGLY DID COMBINE, CONSPIRE, CONFEDERATE, AND AGREE TOGETHER AND WITH EACH OTHER AND WITH HUYNH TRUNG DONG, NGUYEN AN HUYNH, NGUYEN NGOC GIAO, PHAN THANH NAM, AND DINH BA THI, NAMED CO-CONSPIRATORS BUT NOT AS DEFENDANTS HEREIN, AND WITH DIVERSE OTHER PERSONS TO THE GRAND JURY KNOWN AND UNKNOWN, TO COMMIT THE FOLLOWING OFFENSE AGAINST THE UNITED STATES:

TO KNOWINGLY AND WILLFULLY COMMUNICATE, DELIVER AND TRANSMIT TO A FOREIGN GOVERNMENT, THAT IS, THE SOCIALIST REPUBLIC OF VIETNAM (SRV), AND TO REPRESENTATIVES, OFFICERS, AGENTS, AND SUBJECTS THEREOF, DIRECTLY AND INDIRECTLY, DOCUMENTS WRITINGS, NOTES, AND INFORMATION RELATING TO THE NATIONAL DEFENSE OF THE UNITED STATES, THE DEFENDANTS AND OTHER CO-CONSPIRATORS INTENDING AND HAVING REASON TO BELIEVE THAT SAME WOULD BE USED TO THE ADVANTAGE OF A FOREIGN NATION, THAT IS, THE SRV, IN VIOLATION OF TITLE 18 UNITED STATES CODE, SECTION 794(A).

IT WAS A PART OF THE SAID CONSPIRACY THAT DEFENDANT RONALD LOUIS HUMPHREY WOULD UTILIZE HIS POSITION AS AN EMPLOYEE
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OF THE UNITED STATES INFORMATION AGENCY (HEREINAFTER USIA) TO GATHER DOCUMENTS, WRITINGS, NOTES, INFORMATION, AND COMMUNICATIONS RELATING TO THE NATIONAL DEFENSE OF THE UNITED STATES.

IT WAS A FURTHER PART OF THE SAID CONSPIRACY THAT DEFENDANT RONALD LOUIS HUMPHREY WOULD AND DID MEET WITH DEFENDANT TRUONG DINH HUNG IN SUNDRY LOCATIONS IN THE EASTERN DISTRICT OF VIRGINIA AND WASHINGTON, DISTRICT OF COLUMBIA,

AND WOULD COMMUNICATE, DELIVER, AND TRANSMIT THE AFOREMENTIONED MATERIALS AND INFORMATION TO DEFENDANT TRUONG DINH HUNG, WELL KNOWING AND INTENDING THAT THE LATTER WAS A REPRESENTATIVE, AGENT, AND SUBJECT OF A FOREIGN COUNTRY, TO WIT: THE SRV, AND THAT THE MATERIALS AND INFORMATION WOULD BE ULTIMATELY DELIVERED TO THE SRV.

IT WAS A FURTHER PART OF THE SAID CONSPIRACY THAT DEFENDANT TRUONG DINH HUNG WOULD FURNISH THE MATERIALS, INFORMATION, AND COMMUNICATIONS HE RECEIVED FROM DEFENDANT HUMPHREY, AS WELL AS OTHER MATERIALS AND COMMUNICATIONS, TO COURIERS AND WOULD AND DID DIRECT THE COURIERS TO COMMUNICATE, DELIVER, AND TRANSMIT SAID MATERIALS, INFORMATION, AND COMMUNICATIONS TO UNINDICTED CO-CONSPIRATORS, ALL OF WHOM WERE REPRESENTATIVES, OFFICERS, AGENTS, AND SUBJECTS OF THE SRV AND THEN KNOWN AS SUCH TO DEFENDANT TRUONG DINH HUNG.

IT WAS A FURTHER PART OF THE SAID CONSPIRACY THAT DEFENDANT TRUONG DINH HUNG AND UNINDICTED CO-CONSPIRATOR PHAN THANH NAM WOULD UTILIZE THE AFORESAID NETWORK OF COURIERS

TO TRANSMIT BETWEEN THEMSELVES COMMUNICATIONS AND INSTRUCTIONS FROM THE SRV AND COMMUNICATIONS AND INSTRUCTIONS PERTAINING TO THE ESPIONAGE EFFORTS OF DEFENDANT HUMPHREY AND THE OTHER CO-CONSPIRATORS.

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IT WAS A FURTHER PART OF THE SAID CONSPIRACY THAT DEFENDANTS RONALD LOUIS HUMPHREY, TRUONG DINH HUNG, AND THEIR CO-CONSPIRATORS WOULD AND DID INTENTIONALLY AND KNOWINGLY ATTEMPT TO AID, COMFORT, AND GIVE ADVANTAGE TO THE SRV BY FURNISHING TO THE SRV INFORMATION RELATING TO THE NATIONAL DEFENSE OF THE UNITED STATES, INCLUDING BUT NOT LIMITED TO INFORMATION CONCERNING UNITED STATES POLITICAL, MILITARY, AND DIPLOMATIC RELATIONS, EFFORTS, AND INTELLIGENCE ASSESSMENTS IN THAILAND, SINGAPORE, THE SRV, THE PEOPLES REPUBLIC OF CHINA, AND ETHIOPIA.

IT WAS A FURTHER PART OF THE SAID CONSPIRACY THAT DEFENDANTS RONALD LOUIS HUMPHREY, TRUONG DINH HUNG, AND THE CO-CONSPIRATORS WOULD AND DID USE FICTITIOUS NAMES, CODED COMMUNICATIONS, ACCOMMODATION ADDRESSES, AND OTHER AND FURTHER MEANS, BOTH KNOWN AND UNKNOWN TO THE GRAND JURY TO CONCEAL THE EXISTENCE, PURPOSE, AND DISCOVERY OF SAID CONSPIRACY.

OVERT ACTS

IN FURTHERANCE OF THE CONSPIRACY AND TO EFFECT THE OBJECTS THEREOF, THE DEFENDANTS AND UNINDICTED CO-CONSPIRATORS PERFORMED THE FOLLOWING OVERT ACTS IN THE EASTERN DISTRICT OF VIRGINIA AND ELSEWHERE:

1) ON OR ABOUT APRIL 19, 1977, DEFENDANT TRUONG DINH HUNG DELIVERED DOCUMENTS TO A COURIER AT WASHINGTON, D.C.

2) ON OR ABOUT APRIL 21, 1977, DEFENDANT TRUONG DINH HUNG DELIVERED A MANILA ENVELOPE TO A COURIER AT WASHINGTON, D.C.

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3) IN OR ABOUT EARLY MAY 1977, CO-CONSPIRATOR PHAN THANH NAM DELIVERED A SEALED ENVELOPE TO A COURIER AT PARIS, FRANCE.

4) ON OR ABOUT JUNE 23, 1977, DEFENDANT TRUONG DINH HUNG DELIVERED DOCUMENTS TO A COURIER AT LANDMARK SHOPPING CENTER, ALEXANDRIA, VIRGINIA IN THE EASTERN DISTRICT OF VIRGINIA.

5) ON OR ABOUT AUGUST 25, 1977, CO-CONSPIRATOR PHAN THANH NAM DELIVERED A SEALED ENVELOPE TO A COURIER AT PARIS, FRANCE.

6) ON OR ABOUT SEPTEMBER 19, 1977, DEFENDANT TRUONG DINH HUNG DELIVERED DOCUMENTS TO A COURIER AT WASHINGTON, D.C.

7) ON OR ABOUT DECEMBER 18, 1977, DEFENDANTS TRUONG DINH HUNG AND RONALD LOUIS HUMPHREY MET AT 618 SOUTH IRVING STREET, ARLINGTON, VIRGINIA IN THE EASTERN DISTRICT OF VIRGINIA.

8) ON OR ABOUT DECEMBER 23, 1977, DEFENDANT TRUONG DINH HUNG VISITED THE SRV MISSION TO THE UNITED NATIONS AT NEW YORK, NEW YORK (VIOLATION OF TITLE 18, UNITED STATES CODE, SECTION 794(C). END QUOTE.

2. THE GRAND JURY FURTHER CHARGES (COUNT TWO): QUOTE

THAT IN OR ABOUT APRIL 1977, AT DULLES INTERNATIONAL AIRPORT, ... DEFENDENTS RONALD LOUIS HUMPHREY AND TRUONG DINH HUNG, ... WITH INTENT AND REASON TO BELIEVE THAT THEY WERE TO BE USED TO THE ADVANTAGE OF A FOREIGN NATION, THAT IS, THE SOCIALIST REPUBLIC OF VIETNAM (SRV), DID KNOWINGLY AND WILLFULLY COMMUNICATE, DELIVER, AND TRANSMIT TO A FOREIGN GOVERNMENT, THAT IS, THE SRV, AND TO REPRESENTATIVES, OFFICERS, AGENTS, AND SUBJECTS THEREOF, DIRECTLY

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AND INDIRECTLY, THE FOLLOWING DOCUMENTS, WRITING, NOTES,
AND INFORMATION RELATING TO THE NATIONAL DEFENSE OF THE
UNITED STATES:

1) CABLE FROM THE AMERICAN CONSUL, HONG KONG, TO THE SECRETARY OF STATE CONCERNING SINO-VIETNAMESE RELATIONS, REFERENCED AS HONG KONG 3492, DATED MARCH 29, 1977, AND MARKED SECRET;

2) CABLE FROM THE AMERICAN CONSUL GENERAL, HONG KONG, TO THE SECRETARY OF STATE CONCERNING NEW INDIAN AMBASSADOR'S COMMENTS ON VIETNAM, REFERENCED AS HONG KONG 2220, DATED FEBRUARY 25, 1977, AND MARKED CONFIDENTIAL;

3) CABLE FROM THE AMERICAN EMBASSY, TOKYO, JAPAN, TO THE SECRETARY OF STATE CONCERNING US AND JAPANESE RELATIONS WITH VIETNAM, REFERENCED AS TOKYO 4588, DATED MARCH 31, 1977, AND MARKED CONFIDENTIAL;

4) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING MARCH 26 COUP ATTEMPT, REFERENCED AS BANGKOK 7153, DATED APRIL 1, 1977, AND MARKED CONFIDENTIAL;

5) CABLE FROM THE AMERICAN EMBASSY, KUALA LUMPUR, MALAYSIA, TO THE SECRETARY OF STATE CONCERNING US-VIETNAMESE RELATIONS: WOODCOCK COMMISSION, REFERENCED AS KUALA LUMPUR 1994, DATED APRIL 1, 1977, AND MARKED CONFIDENTIAL;

6) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING RESISTANCE ACTIVITY IN LAOS - THE VIEW FROM UDORN, REFERENCED AS BANGKOK 5108, DATED MARCH 9, 1977, AND MARKED CONFIDENTIAL;
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7) CABLE FROM THE AMERICAN EMBASSY, VIENTIANE, LAOS, TO THE SECRETARY OF STATE CONCERNING TOUR D'HORIZON WITH FRENCH DIPLOMAT IN VIENTIANE, REFERENCED AS VIENTIANE 433, DATED MARCH 3, 1977, MARKED CONFIDENTIAL;

8) CABLE FROM THE AMERICAN EMBASSY, VIENTIANE, LAOS, TO THE SECRETARY OF STATE CONCERNING TOUR D'HORIZON WITH FINNISH AMBASSADOR TO SRV AND LPDR, REFERENCED AS VIENTIANE

530, DATED MARCH 16, 1977, AND MARKED CONFIDENTIAL;

9) CABLE FROM THE AMERICAN EMBASSY, VIENTIANE, LAOS, TO THE SECRETARY OF STATE CONCERNING RUSSIAN MILITARY ADVISORS ARRIVE IN VIENTIANE, REFERENCED AS VIENTIANE 358, DATED FEBRUARY 22, 1977, AND MARKED CONFIDENTIAL;

10) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING THAI RELATIONS WITH VIETNAM AND CAMBODIA, REFERENCED AS BANGKOK 4147, DATED FEBRUARY 23, 1977, AND MARKED CONFIDENTIAL;

11) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING THE FOREIGN AFFAIRS APPARATUS AND PLAYERS IN HANOI, REFERENCED AS BANGKOK 4742, DATED MARCH 3, 1977, AND MARKED CONFIDENTIAL;

12) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING CONVERSATION WITH AUSTRALIAN AMBASSADOR TO HANOI, REFERENCED AS BANGKOK 5468, DATED MARCH 14, 1977, AND MARKED CONFIDENTIAL;

13) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING POW/MIA REPORT, REFERENCED AS BANGKOK 5350, DATED MARCH 11, 1977, AND MARKED SECRET;

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14) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING FRENCH FLIGHTS FROM SAIGON DURING MONTH OF MARCH, REFERENCED AS BANGKOK 7255, DATED APRIL 4, 1977, AND MARKED CONFIDENTIAL. END QUOTE.

(VIOLATION OF TITLE 18, UNITED STATES CODE, SECTIONS 794(A) AND 2.)

3. COUNT THREE OF THE INDICTMENT CHARGES: QUOTE

THAT FROM IN OR ABOUT MAY 1977, UP TO AND INCLUDING AUGUST 26, 1977, IN THE CITY OF ALEXANDRIA AND AT DULLES INTERNATIONAL AIRPORT ..., DEFENDANTS RONALD LOUIS HUMPHREY AND TRUONG DINH HUNG, ... WITH INTENT AND REASON TO BELIEVE THAT THEY WERE TO BE USED TO THE ADVANTAGE OF A FOREIGN NATION, THAT IS, THE SOCIALIST REPUBLIC OF VIETNAM (SRV), DID KNOWINGLY AND WILLFULLY COMMUNICATE, DELIVER, AND TRANSMIT TO A FOREIGN GOVERNMENT, THAT IS, THE SRV, AND TO REPRESENTATIVES, OFFICERS, AGENTS, AND SUBJECTS THEREOF, DIRECTLY AND INDIRECTLY, THE FOLLOWING DOCUMENTS, WRITINGS, NOTES AND INFORMATION RELATING TO THE NATIONAL DEFENSE OF

THE UNITED STATES:

1) CABLE FROM THE AMERICAN EMBASSY, SINGAPORE, TO THE SECRETARY OF STATE CONCERNING GOS REACTION TO FIRST ROUND OF PARIS TALKS, REFERENCED AS SINGAPORE 2053, DATED MAY 13, 1977, AND MARKED CONFIDENTIAL;

2) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING US-SRV RELATIONS, REFERENCED AS BANGKOK 9181, DATED APRIL 27, 1977, AND MARKED CONFIDENTIAL;

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3) AIRGRAM FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING THE VIEW FROM HANOI, REFERENCED AS BANGKOK A-142, DATED JUNE 25, 1976, AND MARKED CONFIDENTIAL;

4) CABLE FROM THE AMERICAN CONSUL, HONG KONG, TO THE SECRETARY OF STATE CONCERNING VIETNAMESE TRADE - THE FRENCH COMMUNIST CONNECTION, REFERENCED AS HONG KONG 4519, DATED APRIL 22, 1977, AND MARKED CONFIDENTIAL;

5) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING FRENCH FLIGHTS FROM SAIGON: APRIL 1977, REFERENCED AS BANGKOK 9629, DATED MAY 4, 1977, AND MARKED CONFIDENTIAL;

6) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING U.S. - SRV DISCUSSIONS: THE ISSUE OF DEPARTURE OF AMCIT RELATIVES, REFERENCED AS BANGKOK 8944, DATED APRIL 25, 1977, AND MARKED CONFIDENTIAL;

7) CABLE FROM THE UNITED STATES LIAISON OFFICE, PEKING, PEOPLES REPUBLIC OF CHINA, TO THE SECRETARY OF STATE CONCERNING ETHIOPIAN QUEST FOR ARMS, REFERENCED AS PEKING 833, DATED APRIL 27, 1977, AND MARKED CONFIDENTIAL;

8) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING SOUTHERN PRISONERS IN NORTHERN VIETNAM, REFERENCED AS BANGKOK 9557, DATED MAY 3, 1977, AND MARKED CONFIDENTIAL;

9) CABLE FROM THE AMERICAN EMBASSY, VIENTIANE, LAOS, TO THE SECRETARY OF STATE CONCERNING VIETNAMESE TROOPS REPORTED MOVING INTO PHON HONG AREA, REFERENCED AS VIENTIANE 827, DATED MAY 11, 1977, AND MARKED CONFIDENTIAL;

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10) CABLE FROM THE AMERICAN CONSUL, HONG KONG, TO THE SECRETARY OF STATE CONCERNING VIETNAMESE EXTERNAL RELATIONS, REFERENCED AS HONG KONG 5289, DATED MAY 10, 1977, AND MARKED CONFIDENTIAL;

11) AIRGRAM FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING HANOI OBSERVERS COMMENT ON VIETNAM, REFERENCED AS BANGKOK A-48, DATED FEBRUARY 22, 1977, AND MARKED CONFIDENTIAL. (VIOLATION OF TITLE 18, UNITED STATES CODE, SECTIONS 794(A) AND 2.)
END QUOTE.

4. COUNT FOUR OF THE INDICTMENT STATES: QUOTE

THAT FROM IN OR ABOUT MAY 1977, THROUGH AND INCLUDING JUNE 23, 1977, WITHIN THE CITY OF ALEXANDRIA IN THE EASTERN DISTRICT OF VIRGINIA AND ELSEWHERE, DEFENDANTS RONALD LOUIS HUMPHREY AND TRUONG DINH HUNG, ..., DID KNOWINGLY AND WILLFULLY RECEIVE, CONCEAL, AND RETAIN WITH INTENT TO CONVERT TO THEIR OWN USE AND GAIN, RECORDS AND THINGS OF VALUE OF THE UNITED STATES, THAT IS, THE FOLLOWING DOCUMENTS: . . . , THE DEFENDANTS WELL KNOWING THE SAME TO HAVE BEEN EMBEZZLED, STOLEN, PURLOINED, AND CONVERTED, SAID DOCUMENTS EXCEEDING IN VALUE THE SUM OF ONE-HUNDRED DOLLARS. (VIOLATION OF TITLE 18, UNITED STATES CODE, SECTIONS 641 AND 2.) END QUOTE.

(NOTE: THE DOCUMENTS LISTED ARE THOSE IDENTIFIED IN PARAGRAPH 3 SUPRA.)

5. COUNT FIVE OF THE INDICTMENT CHARGES: QUOTE

THAT FROM IN OR ABOUT JANUARY 1977, THE EXACT DATE BEING
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UNKNOWN TO THE GRAND JURY, AND CONTINUING TO ON OR ABOUT JANUARY 31, 1978, WITHIN THE CITY OF ALEXANDRIA IN THE EASTERN DISTRICT OF VIRGINIA AND ELSEWHERE, DEFENDANTS RONALD LOUIS HUMPHREY AND TRUONG DINH HUNG, ..., DID KNOWINGLY AND WILLFULLY ACT IN THE UNITED STATES AS AGENTS OF A FOREIGN GOVERNMENT, THAT IS, THE SOCIALIST REPUBLIC OF VIETNAM, WITHOUT PRIOR NOTIFICATION TO THE SECRETARY OF STATE, SAID DEFENDANTS THEN AND THERE NOT BEING DIPLOMATIC OR CONSULAR OFFICERS OR ATTACHES. (VIOLATION OF TITLE 18,

UNITED STATES CODE, SECTIONS 951 AND 2.) END QUOTE.

6. THE GRAND JURY FURTHER CHARGED IN COUNT SIX: QUOTE

THAT FROM IN OR ABOUT APRIL 1977, AT DULLES INTERNATIONAL AIRPORT WITHIN THE EASTERN DISTRICT OF VIRGINIA AND ELSEWHERE, DEFENDANTS RONALD LOUIS HUMPHREY AND TRUONG DINH HUNG, ..., HAVING UNAUTHORIZED POSSESSION OF, ACCESS TO, AND CONTROL OVER DOCUMENTS, WRITINGS, AND NOTES RELATING TO THE NATIONAL DEFENSE OF THE UNITED STATES, DID KNOWINGLY AND WILLFULLY CAUSE SAID DOCUMENTS, WRITINGS, AND NOTES TO BE COMMUNICATED, DELIVERED, AND TRANSMITTED TO HUYNH TRUNG DONG, NGUYEN NGOC GIAO, AND OTHER REPRESENTATIVES, OFFICERS, AND AGENTS OF THE SOCIALIST REPUBLIC OF VIETNAM, PERSONS NOT ENTITLED TO RECEIVE THE SAME, SAID DOCUMENTS, WRITINGS, AND NOTES INCLUDING: END QUOTE.
(NOTE: THE INDICTMENT LISTED THE DOCUMENTS IDENTIFIED IN PARAGRAPH 2 SUPRA).

7. COUNT SEVEN OF THE INDICTMENT CHARGES: QUOTE

THAT FROM IN OR ABOUT MAY 1977, UP TO AND INCLUDING JUNE 23, 1977, IN THE CITY OF ALEXANDRIA AND AT DULLES INTERNATIONAL AIRPORT WITHIN THE EASTERN DISTRICT OF VIRGINIA AND ELSEWHERE, DEFENDANTS RONALD LOUIS HUMPHREY AND TRUONG DINH HUNG, ..., HAVING UNAUTHORIZED POSSESSION OF, ACCESS TO, AND CONTROL OVER DOCUMENTS, WRITINGS, AND NOTES
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RELATING TO THE NATIONAL DEFENSE OF THE UNITED STATES, DID KNOWINGLY AND WILLFULLY CAUSE SAID DOCUMENTS, WRITINGS, AND NOTES TO BE COMMUNICATED, DELIVERED, AND TRANSMITTED TO HUYNH TRUNG DONG, NGUYEN NGOC GIAO, AND OTHER REPRESENTATIVES, OFFICERS, AND AGENTS OF THE SOCIALIST REPUBLIC OF VIETNAM, PERSONS NOT ENTITLED TO RECEIVE THE SAME, SAID DOCUMENTS, WRITINGS, AND NOTES INCLUDING: END QUOTE.
(NOTE: DOCUMENTS LISTED ARE THOSE PREVIOUSLY IDENTIFIED IN PARAGRAPH 3.) VANCE SUBJECT TEL REISSUED WITH DOWNGRADE OF CAPTION PER STATE 027407. VANCE UNQUOTE VANCE

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C O N F I D E N T I A L STATE 025932

FOLOWING REPEAT STATE 025932 ACTION BANGKOK BELGRADE BONN
BRUSSELS CANBERRA CAIRO THE HAGUE HELSINKI HONG KONG JAKARTA
KUALA LUMPUR LONDON MANILA MOSCOW NEW DELHI OSLO PARIS PEKING
ROME SINGAPORE STOCKHOLM TOKYO USUN VIENTIAN RANGOON WELLINGTON
DATED FEB 01:

QTE: C O N F I D E N T I A L STATE 025932

E.O. 11652: GDS

TAGS: ASEC

SUBJECT: INDICTMENT FOR ESPIONAGE AND COMPROMISE OF DOCU-
MENTS

REF: STATE 25251; STATE 25233

SUMMARY: GRAND JURY RETURNED INDICTMENT AGAINST RONALD
LOUIS HUMPHREY, USIA OFFICER, AND TRUONG DINH HUNG,
VIETNAMESE CITIZEN RESIDING IN WASHINGTON, ON JANUARY 31.
INDICTMENT CHARGES HUMPHREY AND HUNG WITH ESPIONAGE, CON-
SPIRACY TO COMMIT ESPIONAGE, THEFT OF GOVERNMENT PROPERTY,
AND FAILURE TO REGISTER AS AN AGENT OF A FOREIGN GOVERNMENT.
ALSO NAMED AS UNINDICTED CO-CONSPIRATORS WERE HUYNH TRUNG
DONG, NGUYEN AN HUYNH, NGUYEN NGOC GIAO, PHAN THANH NAM,
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AND DINH BA THI. THE INDICTMENT LISTS 25 OF THE COMPROMISED
STATE DEPARTMENT DOCUMENTS.

1. ON JANUARY 31 A FEDERAL GRAND JURY INDICTED RONALD LOUIS
HUMPHREY AND TRUONG DINH HUNG, AKA: DAVID HUNG, AKA DAVID
TRUONG, AKA KY. CHARGE ONE OF THE INDICTMENT STATES QUOTE:

THAT BEGINNING IN OR ABOUT 1976, THE EXACT DATE BEING UN-
KNOWN TO THE GRAND JURY, AND CONTINUING TO ON OR ABOUT THE
DATE OF THE RETURN OF THIS INDICTMENT, IN THE CITY OF

ALEXANDRIA, ARLINGTON AND LOUDOUN COUNTIES, ...RONALD LOUIS HUMPHREY AND TRUONG DINH HUNG, ...THE DEFENDANTS, WILLFULLY AND KNOWINGLY DID COMBINE, CONSPIRE, CONFEDERATE, AND AGREE TOGETHER AND WITH EACH OTHER AND WITH HUYNH TRUNG DONG, NGUYEN AN HUYNH, NGUYEN NGOC GIAO, PHAN THANH NAM, AND DINH BA THI, NAMED CO-CONSPIRATORS BUT NOT AS DEFENDANTS HEREIN, AND WITH DIVERSE OTHER PERSONS TO THE GRAND JURY KNOWN AND UNKNOWN, TO COMMIT THE FOLLOWING OFFENSE AGAINST THE UNITED STATES:

TO KNOWINGLY AND WILLFULLY COMMUNICATE, DELIVER AND TRANSMIT TO A FOREIGN GOVERNMENT, THAT IS, THE SOCIALIST REPUBLIC OF VIETNAM (SRV), AND TO REPRESENTATIVES, OFFICERS, AGENTS, AND SUBJECTS THEREOF, DIRECTLY AND INDIRECTLY, DOCUMENTS WRITINGS, NOTES, AND INFORMATION RELATING TO THE NATIONAL DEFENSE OF THE UNITED STATES, THE DEFENDANTS AND OTHER CO-CONSPIRATORS INTENDING AND HAVING REASON TO BELIEVE THAT SAME WOULD BE USED TO THE ADVANTAGE OF A FOREIGN NATION, THAT IS, THE SRV, IN VIOLATION OF TITLE 18 UNITED STATES CODE, SECTION 794(A).

IT WAS A PART OF THE SAID CONSPIRACY THAT DEFENDANT RONALD LOUIS HUMPHREY WOULD UTILIZE HIS POSITION AS AN EMPLOYEE
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OF THE UNITED STATES INFORMATION AGENCY (HEREINAFTER USIA) TO GATHER DOCUMENTS, WRITINGS, NOTES, INFORMATION, AND COMMUNICATIONS RELATING TO THE NATIONAL DEFENSE OF THE UNITED STATES.

IT WAS A FURTHER PART OF THE SAID CONSPIRACY THAT DEFENDANT RONALD LOUIS HUMPHREY WOULD AND DID MEET WITH DEFENDANT TRUONG DINH HUNG IN SUNDRY LOCATIONS IN THE EASTERN DISTRICT OF VIRGINIA AND WASHINGTON, DISTRICT OF COLUMBIA, AND WOULD COMMUNICATE, DELIVER, AND TRANSMIT THE AFOREMENTIONED MATERIALS AND INFORMATION TO DEFENDANT TRUONG DINH HUNG, WELL KNOWING AND INTENDING THAT THE LATTER WAS A REPRESENTATIVE, AGENT, AND SUBJECT OF A FOREIGN COUNTRY, TO WIT: THE SRV, AND THAT THE MATERIALS AND INFORMATION WOULD BE ULTIMATELY DELIVERED TO THE SRV.

IT WAS A FURTHER PART OF THE SAID CONSPIRACY THAT DEFENDANT TRUONG DINH HUNG WOULD FURNISH THE MATERIALS, INFORMATION, AND COMMUNICATIONS HE RECEIVED FROM DEFENDANT HUMPHREY, AS WELL AS OTHER MATERIALS AND COMMUNICATIONS, TO COURIERS AND WOULD AND DID DIRECT THE COURIERS TO COMMUNICATE, DELIVER, AND TRANSMIT SAID MATERIALS, INFORMATION, AND COMMUNICATIONS TO UNINDICTED CO-CONSPIRATORS, ALL OF WHOM WERE REPRESENTATIVES, OFFICERS, AGENTS, AND SUBJECTS OF THE SRV AND THEN KNOWN AS SUCH TO DEFENDANT TRUONG DINH

HUNG.

IT WAS A FURTHER PART OF THE SAID CONSPIRACY THAT DEFENDANT TRUONG DINH HUNG AND UNINDICTED CO-CONSPIRATOR PHAN THANH NAM WOULD UTILIZE THE AFORESAID NETWORK OF COURIERS

TO TRANSMIT BETWEEN THEMSELVES COMMUNICATIONS AND INSTRUCTIONS FROM THE SRV AND COMMUNICATIONS AND INSTRUCTIONS PERTAINING TO THE ESPIONAGE EFFORTS OF DEFENDANT HUMPHREY AND THE OTHER CO-CONSPIRATORS.

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IT WAS A FURTHER PART OF THE SAID CONSPIRACY THAT DEFENDANTS RONALD LOUIS HUMPHREY, TRUONG DINH HUNG, AND THEIR CO-CONSPIRATORS WOULD AND DID INTENTIONALLY AND KNOWINGLY ATTEMPT TO AID, COMFORT, AND GIVE ADVANTAGE TO THE SRV BY FURNISHING TO THE SRV INFORMATION RELATING TO THE NATIONAL DEFENSE OF THE UNITED STATES, INCLUDING BUT NOT LIMITED TO INFORMATION CONCERNING UNITED STATES POLITICAL, MILITARY, AND DIPLOMATIC RELATIONS, EFFORTS, AND INTELLIGENCE ASSESSMENTS IN THAILAND, SINGAPORE, THE SRV, THE PEOPLES REPUBLIC OF CHINA, AND ETHIOPIA.

IT WAS A FURTHER PART OF THE SAID CONSPIRACY THAT DEFENDANTS RONALD LOUIS HUMPHREY, TRUONG DINH HUNG, AND THE CO-CONSPIRATORS WOULD AND DID USE FICTITIOUS NAMES, CODED COMMUNICATIONS, ACCOMMODATION ADDRESSES, AND OTHER AND FURTHER MEANS, BOTH KNOWN AND UNKNOWN TO THE GRAND JURY TO CONCEAL THE EXISTENCE, PURPOSE, AND DISCOVERY OF SAID CONSPIRACY.

OVERT ACTS

IN FURTHERANCE OF THE CONSPIRACY AND TO EFFECT THE OBJECTS THEREOF, THE DEFENDANTS AND UNINDICTED CO-CONSPIRATORS PERFORMED THE FOLLOWING OVERT ACTS IN THE EASTERN DISTRICT OF VIRGINIA AND ELSEWHERE:

1) ON OR ABOUT APRIL 19, 1977, DEFENDANT TRUONG DINH HUNG DELIVERED DOCUMENTS TO A COURIER AT WASHINGTON, D.C.

2) ON OR ABOUT APRIL 21, 1977, DEFENDANT TRUONG DINH HUNG DELIVERED A MANILA ENVELOPE TO A COURIER AT WASHINGTON, D.C.

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3) IN OR ABOUT EARLY MAY 1977, CO-CONSPIRATOR PHAN THANH NAM DELIVERED A SEALED ENVELOPE TO A COURIER AT PARIS, FRANCE.

4) ON OR ABOUT JUNE 23, 1977, DEFENDANT TRUONG DINH HUNG DELIVERED DOCUMENTS TO A COURIER AT LANDMARK SHOPPING CENTER, ALEXANDRIA, VIRGINIA IN THE EASTERN DISTRICT OF VIRGINIA.

5) ON OR ABOUT AUGUST 25, 1977, CO-CONSPIRATOR PHAN THANH NAM DELIVERED A SEALED ENVELOPE TO A COURIER AT PARIS, FRANCE.

6) ON OR ABOUT SEPTEMBER 19, 1977, DEFENDANT TRUONG DINH HUNG DELIVERED DOCUMENTS TO A COURIER AT WASHINGTON, D.C.

7) ON OR ABOUT DECEMBER 18, 1977, DEFENDANTS TRUONG DINH HUNG AND RONALD LOUIS HUMPHREY MET AT 618 SOUTH IRVING STREET, ARLINGTON, VIRGINIA IN THE EASTERN DISTRICT OF VIRGINIA.

8) ON OR ABOUT DECEMBER 23, 1977, DEFENDANT TRUONG DINH HUNG VISITED THE SRV MISSION TO THE UNITED NATIONS AT NEW YORK, NEW YORK (VIOLATION OF TITLE 18, UNITED STATES CODE, SECTION 794(C). END QUOTE.

2. THE GRAND JURY FURTHER CHARGES (COUNT TWO): QUOTE

THAT IN OR ABOUT APRIL 1977, AT DULLES INTERNATIONAL AIRPORT, ... DEFENDENTS RONALD LOUIS HUMPHREY AND TRUONG DINH HUNG, ... WITH INTENT AND REASON TO BELIEVE THAT THEY WERE TO BE USED TO THE ADVANTAGE OF A FOREIGN NATION, THAT IS, THE SOCIALIST REPUBLIC OF VIETNAM (SRV), DID KNOWINGLY AND WILLFULLY COMMUNICATE, DELIVER, AND TRANSMIT TO A FOREIGN GOVERNMENT, THAT IS, THE SRV, AND TO REPRESENTATIVES, OFFICERS, AGENTS, AND SUBJECTS THEREOF, DIRECTLY

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AND INDIRECTLY, THE FOLLOWING DOCUMENTS, WRITING, NOTES, AND INFORMATION RELATING TO THE NATIONAL DEFENSE OF THE UNITED STATES:

1) CABLE FROM THE AMERICAN CONSUL, HONG KONG, TO THE SECRETARY OF STATE CONCERNING SINO-VIETNAMESE RELATIONS, REFERENCED AS HONG KONG 3492, DATED MARCH 29, 1977, AND MARKED SECRET;

2) CABLE FROM THE AMERICAN CONSUL GENERAL, HONG KONG, TO

THE SECRETARY OF STATE CONCERNING NEW INDIAN AMBASSADOR'S COMMENTS ON VIETNAM, REFERENCED AS HONG KONG 2220, DATED FEBRUARY 25, 1977, AND MARKED CONFIDENTIAL;

3) CABLE FROM THE AMERICAN EMBASSY, TOKYO, JAPAN, TO THE SECRETARY OF STATE CONCERNING US AND JAPANESE RELATIONS WITH VIETNAM, REFERENCED AS TOKYO 4588, DATED MARCH 31, 1977, AND MARKED CONFIDENTIAL;

4) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING MARCH 26 COUP ATTEMPT, REFERENCED AS BANGKOK 7153, DATED APRIL 1, 1977, AND MARKED CONFIDENTIAL;

5) CABLE FROM THE AMERICAN EMBASSY, KUALA LUMPUR, MALAYSIA, TO THE SECRETARY OF STATE CONCERNING US-VIETNAMESE RELATIONS: WOODCOCK COMMISSION, REFERENCED AS KUALA LUMPUR 1994, DATED APRIL 1, 1977, AND MARKED CONFIDENTIAL;

6) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING RESISTANCE ACTIVITY IN LAOS - THE VIEW FROM UDORN, REFERENCED AS BANGKOK 5108, DATED MARCH 9, 1977, AND MARKED CONFIDENTIAL;
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7) CABLE FROM THE AMERICAN EMBASSY, VIENTIANE, LAOS, TO THE SECRETARY OF STATE CONCERNING TOUR D'HORIZON WITH FRENCH DIPLOMAT IN VIENTIANE, REFERENCED AS VIENTIANE 433, DATED MARCH 3, 1977, MARKED CONFIDENTIAL;

8) CABLE FROM THE AMERICAN EMBASSY, VIENTIANE, LAOS, TO THE SECRETARY OF STATE CONCERNING TOUR D'HORIZON WITH FINNISH AMBASSADOR TO SRV AND LPDR, REFERENCED AS VIENTIANE 530, DATED MARCH 16, 1977, AND MARKED CONFIDENTIAL;

9) CABLE FROM THE AMERICAN EMBASSY, VIENTIANE, LAOS, TO THE SECRETARY OF STATE CONCERNING RUSSIAN MILITARY ADVISORS ARRIVE IN VIENTIANE, REFERENCED AS VIENTIANE 358, DATED FEBRUARY 22, 1977, AND MARKED CONFIDENTIAL;

10) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING THAI RELATIONS WITH VIETNAM AND CAMBODIA, REFERENCED AS BANGKOK 4147, DATED FEBRUARY 23, 1977, AND MARKED CONFIDENTIAL;

11) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING THE FOREIGN AFFAIRS APPARATUS AND PLAYERS IN HANOI, REFERENCED AS BANGKOK 4742, DATED MARCH 3, 1977, AND MARKED CONFIDENTIAL;

12) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING CONVERSATION WITH AUSTRALIAN AMBASSADOR TO HANOI, REFERENCED AS BANGKOK 5468, DATED MARCH 14, 1977, AND MARKED CONFIDENTIAL;

13) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING POW/MIA REPORT, REFERENCED AS BANGKOK 5350, DATED MARCH 11, 1977, AND MARKED SECRET;

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14) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING FRENCH FLIGHTS FROM SAIGON DURING MONTH OF MARCH, REFERENCED AS BANGKOK 7255, DATED APRIL 4, 1977, AND MARKED CONFIDENTIAL. END QUOTE.

(VIOLATION OF TITLE 18, UNITED STATES CODE, SECTIONS 794(A) AND 2.)

3. COUNT THREE OF THE INDICTMENT CHARGES: QUOTE

THAT FROM IN OR ABOUT MAY 1977, UP TO AND INCLUDING AUGUST 26, 1977, IN THE CITY OF ALEXANDRIA AND AT DULLES INTERNATIONAL AIRPORT ..., DEFENDANTS RONALD LOUIS HUMPHREY AND TRUONG DINH HUNG, ... WITH INTENT AND REASON TO BELIEVE THAT THEY WERE TO BE USED TO THE ADVANTAGE OF A FOREIGN NATION, THAT IS, THE SOCIALIST REPUBLIC OF VIETNAM (SRV), DID KNOWINGLY AND WILLFULLY COMMUNICATE, DELIVER, AND TRANSMIT TO A FOREIGN GOVERNMENT, THAT IS, THE SRV, AND TO REPRESENTATIVES, OFFICERS, AGENTS, AND SUBJECTS THEREOF, DIRECTLY AND INDIRECTLY, THE FOLLOWING DOCUMENTS, WRITINGS, NOTES AND INFORMATION RELATING TO THE NATIONAL DEFENSE OF THE UNITED STATES:

1) CABLE FROM THE AMERICAN EMBASSY, SINGAPORE, TO THE SECRETARY OF STATE CONCERNING GOS REACTION TO FIRST ROUND OF PARIS TALKS, REFERENCED AS SINGAPORE 2053, DATED MAY 13, 1977, AND MARKED CONFIDENTIAL;

2) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING US-SRV RELATIONS, REFERENCED AS BANGKOK 9181, DATED APRIL 27, 1977, AND MARKED CONFIDENTIAL;

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3) AIRGRAM FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING THE VIEW FROM HANOI, REFERENCED AS BANGKOK A-142, DATED JUNE 25, 1976, AND MARKED CONFIDENTIAL;

4) CABLE FROM THE AMERICAN CONSUL, HONG KONG, TO THE SECRETARY OF STATE CONCERNING VIETNAMESE TRADE - THE FRENCH COMMUNIST CONNECTION, REFERENCED AS HONG KONG 4519, DATED APRIL 22, 1977, AND MARKED CONFIDENTIAL;

5) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING FRENCH FLIGHTS FROM SAIGON: APRIL 1977, REFERENCED AS BANGKOK 9629, DATED MAY 4, 1977, AND MARKED CONFIDENTIAL;

6) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING U.S. - SRV DISCUSSIONS: THE ISSUE OF DEPARTURE OF AMCIT RELATIVES, REFERENCED AS BANGKOK 8944, DATED APRIL 25, 1977, AND MARKED CONFIDENTIAL;

7) CABLE FROM THE UNITED STATES LIAISON OFFICE, PEKING, PEOPLES REPUBLIC OF CHINA, TO THE SECRETARY OF STATE CONCERNING ETHIOPIAN QUEST FOR ARMS, REFERENCED AS PEKING 833, DATED APRIL 27, 1977, AND MARKED CONFIDENTIAL;

8) CABLE FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING SOUTHERN PRISONERS IN NORTHERN VIETNAM, REFERENCED AS BANGKOK 9557, DATED MAY 3, 1977, AND MARKED CONFIDENTIAL;

9) CABLE FROM THE AMERICAN EMBASSY, VIENTIANE, LAOS, TO THE SECRETARY OF STATE CONCERNING VIETNAMESE TROOPS REPORTED MOVING INTO PHON HONG AREA, REFERENCED AS VIENTIANE 827, DATED MAY 11, 1977, AND MARKED CONFIDENTIAL;

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10) CABLE FROM THE AMERICAN CONSUL, HONG KONG, TO THE SECRETARY OF STATE CONCERNING VIETNAMESE EXTERNAL RELATIONS, REFERENCED AS HONG KONG 5289, DATED MAY 10, 1977, AND MARKED CONFIDENTIAL;

11) AIRGRAM FROM THE AMERICAN EMBASSY, BANGKOK, THAILAND, TO THE SECRETARY OF STATE CONCERNING HANOI OBSERVERS COMMENT ON VIETNAM, REFERENCED AS BANGKOK A-48, DATED FEBRUARY 22, 1977, AND MARKED CONFIDENTIAL. (VIOLATION OF TITLE 18, UNITED STATES CODE, SECTIONS 794(A) AND 2.)

END QUOTE.

4. COUNT FOUR OF THE INDICTMENT STATES: QUOTE

THAT FROM IN OR ABOUT MAY 1977, THROUGH AND INCLUDING JUNE 23, 1977, WITHIN THE CITY OF ALEXANDRIA IN THE EASTERN DISTRICT OF VIRGINIA AND ELSEWHERE, DEFENDANTS RONALD LOUIS HUMPHREY AND TRUONG DINH HUNG, ..., DID KNOWINGLY AND WILLFULLY RECEIVE, CONCEAL, AND RETAIN WITH INTENT TO CONVERT TO THEIR OWN USE AND GAIN, RECORDS AND THINGS OF VALUE OF THE UNITED STATES, THAT IS, THE FOLLOWING DOCUMENTS: . . . , THE DEFENDANTS WELL KNOWING THE SAME TO HAVE BEEN EMBEZZLED, STOLEN, PURLOINED, AND CONVERTED, SAID DOCUMENTS EXCEEDING IN VALUE THE SUM OF ONE-HUNDRED DOLLARS. (VIOLATION OF TITLE 18, UNITED STATES CODE, SECTIONS 641 AND 2.) END QUOTE.

(NOTE: THE DOCUMENTS LISTED ARE THOSE IDENTIFIED IN PARAGRAPH 3 SUPRA.)

5. COUNT FIVE OF THE INDICTMENT CHARGES: QUOTE

THAT FROM IN OR ABOUT JANUARY 1977, THE EXACT DATE BEING CONFIDENTIAL

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UNKNOWN TO THE GRAND JURY, AND CONTINUING TO ON OR ABOUT JANUARY 31, 1978, WITHIN THE CITY OF ALEXANDRIA IN THE EASTERN DISTRICT OF VIRGINIA AND ELSEWHERE, DEFENDANTS RONALD LOUIS HUMPHREY AND TRUONG DINH HUNG, ..., DID KNOWINGLY AND WILLFULLY ACT IN THE UNITED STATES AS AGENTS OF A FOREIGN GOVERNMENT, THAT IS, THE SOCIALIST REPUBLIC OF VIETNAM, WITHOUT PRIOR NOTIFICATION TO THE SECRETARY OF STATE, SAID DEFENDANTS THEN AND THERE NOT BEING DIPLOMATIC OR CONSULAR OFFICERS OR ATTACHES. (VIOLATION OF TITLE 18, UNITED STATES CODE, SECTIONS 951 AND 2.) END QUOTE.

6. THE GRAND JURY FURTHER CHARGED IN COUNT SIX: QUOTE

THAT FROM IN OR ABOUT APRIL 1977, AT DULLES INTERNATIONAL AIRPORT WITHIN THE EASTERN DISTRICT OF VIRGINIA AND ELSEWHERE, DEFENDANTS RONALD LOUIS HUMPHREY AND TRUONG DINH HUNG, ..., HAVING UNAUTHORIZED POSSESSION OF, ACCESS TO, AND CONTROL OVER DOCUMENTS, WRITINGS, AND NOTES RELATING TO THE NATIONAL DEFENSE OF THE UNITED STATES, DID KNOWINGLY AND WILLFULLY CAUSE SAID DOCUMENTS, WRITINGS, AND NOTES TO BE COMMUNICATED, DELIVERED, AND TRANSMITTED TO HUYNH TRUNG DONG, NGUYEN NGOC GIAO, AND OTHER REPRESENTATIVES, OFFICERS, AND AGENTS OF THE SOCIALIST REPUBLIC OF VIETNAM, PERSONS NOT ENTITLED TO RECEIVE THE SAME, SAID DOCUMENTS, WRITINGS, AND NOTES INCLUDING: END QUOTE.

(NOTE: THE INDICTMENT LISTED THE DOCUMENTS IDENTIFIED IN PARAGRAPH 2 SUPRA).

7. COUNT SEVEN OF THE INDICTMENT CHARGES: QUOTE

THAT FROM IN OR ABOUT MAY 1977, UP TO AND INCLUDING JUNE 23, 1977, IN THE CITY OF ALEXANDRIA AND AT DULLES INTERNATIONAL AIRPORT WITHIN THE EASTERN DISTRICT OF VIRGINIA AND ELSEWHERE, DEFENDANTS RONALD LOUIS HUMPHREY AND TRUONG DINH HUNG, ..., HAVING UNAUTHORIZED POSSESSION OF, ACCESS TO, AND CONTROL OVER DOCUMENTS, WRITINGS, AND NOTES
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RELATING TO THE NATIONAL DEFENSE OF THE UNITED STATES, DID KNOWINGLY AND WILLFULLY CAUSE SAID DOCUMENTS, WRITINGS, AND NOTES TO BE COMMUNICATED, DELIVERED, AND TRANSMITTED TO HUYNH TRUNG DONG, NGUYEN NGOC GIAO, AND OTHER REPRESENTATIVES, OFFICERS, AND AGENTS OF THE SOCIALIST REPUBLIC OF VIETNAM, PERSONS NOT ENTITLED TO RECEIVE THE SAME, SAID DOCUMENTS, WRITINGS, AND NOTES INCLUDING: END QUOTE.

(NOTE: DOCUMENTS LISTED ARE THOSE PREVIOUSLY IDENTIFIED IN PARAGRAPH 3.) VANCE

NOTE BY OC/T: SUBJECT TEL REISSUED WITH DOWNGRADE OF CAPTION PER STATE 027407. VANCE UNQTE VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ESPIONAGE, LITIGATION, DEPARTMENTAL TELEGRAMS
Control Number: n/a
Copy: SINGLE
Draft Date: 01 feb 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE025932
Document Source: CORE
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Drafter: GEHARVEY
Enclosure: HR REMOVED PER 78 STATE 27407 2/1/78
Executive Order: GS
Errors: N/A
Expiration:
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Retention: 0
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Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3441208
Secure: OPEN
Status: NATIVE
Subject: INDICTMENT FOR ESPIONAGE AND COMPROMISE OF DOCUMENTS
TAGS: ASEC, PINR, US, VM, (HUMPHREY, RONALD LOUIS), (TRUONG DINH HUNG)
To: BANGKOK BELGRADE MULTIPLE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/b88e6dcd-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
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EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014